

EXHIBIT 2

Documents Considered**EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	MDPTPP01153662	MDPTPP01153666
08-01789_BODCAA0000001	08-01789_BODCAA0001997	MDPTPP01153675	MDPTPP01153677
08-01789_CATCAA0000001	08-01789_CATCAA0000117	MDPTPP01153679	MDPTPP01153683
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	MDPTPP01153697	MDPTPP01153699
08-01789_MABCAB0000001	08-01789_MABCAB00000840	MDPTPP01153708	MDPTPP01153710
08-01789_MABCAC0000001	08-01789_MABCAC00000644	MDPTPP01153712	MDPTPP01153718
08-01789_MABCAD0000001	08-01789_MABCAD00000792	MDPTPP01153733	MDPTPP01153737
08-01789_MABCAE0000001	08-01789_MABCAE0001546	MDPTPP01153747	MDPTPP01153751
08-01789_MABCAF0000001	08-01789_MABCAF00000490	MDPTPP01153753	MDPTPP01153758
08-01789_PIECAA0000001	08-01789_PIECAA00000415	MDPTPP01153772	MDPTPP01153775
08-01789_SAJCAC0000001	08-01789_SAJCAC00000859	MDPTPP01153781	MDPTPP01153785
10-04570_Dreyfus_0000001	10-04570_Dreyfus_00000038	MDPTPP01153787	MDPTPP01153790
10-04570_FIACAA0000001	10-04570_FIACAA00000253	MDPTPP01153804	MDPTPP01153808
AMF00254445	AMF00254526	MDPTPP01153816	MDPTPP01153819
AMF00277617	AMF00277637	MDPTPP01153821	MDPTPP01153825
Capital_One_JMD_0000001	Capital_One_JMD_00000050	MDPTPP01153840	MDPTPP01153845
DICK.SCHALL 000001	DICK.SCHALL 000018	MDPTPP01153854	MDPTPP01153858
JPMSAB0001937	JPMSAB0001982	MDPTPP01153860	MDPTPP01153865
JPMSAF0056306	JPMSAF0056306	MDPTPP01153877	MDPTPP01153882
JPMSAF0066680	JPMSAF0066680	MDPTPP01153894	MDPTPP01153899
JPMSAF0069938	JPMSAF0069938	MDPTPP01153916	MDPTPP01153918
JPMSAF0070284	JPMSAF0070284	MDPTPP01153932	MDPTPP01153938
JPMSAF0071769	JPMSAF0071769	MDPTPP01153955	MDPTPP01153960
JPMSAI0006297	JPMSAI0006297	MDPTPP01153971	MDPTPP01153976
JPMSAI0006305	JPMSAI0006305	MDPTPP01153988	MDPTPP01153994
MADWAA00267820	MADWAA00267821	MDPTPP01153997	MDPTPP01154001
MADWAA00297797	MADWAA00297798	MDPTPP01154026	MDPTPP01154027
MADWAA00299814	MADWAA00299815	MDPTPP01918929	MDPTPP01918929
MADWAA00300724	MADWAA00300725	MDPTPP01918947	MDPTPP01918951
MADWAA00302409	MADWAA00302410	MDPTPP01918981	MDPTPP01918985
MDPTPP01153557	MDPTPP01153560	MDPTPP01919134	MDPTPP01919139
MDPTPP01153574	MDPTPP01153578	MDPTPP01919188	MDPTPP01919193
MDPTPP01153594	MDPTPP01153598	MDPTPP01919207	MDPTPP01919211
MDPTPP01153606	MDPTPP01153609	MDPTPP01919213	MDPTPP01919216
MDPTPP01153611	MDPTPP01153615	MDPTPP01919218	MDPTPP01919219
MDPTPP01153629	MDPTPP01153631	MF00197053	MF00197053
MDPTPP01153646	MDPTPP01153649		

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents

and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents

to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Initial Disclosures [of Defendants Jacob M. Dick Rev Living Trust Dtd 4/6/01, Individually and as Tenant in Common, Estate of Jacob M. Dick, as Grantor of The Jacob M. Dick Rev Living Trust Dtd 4/6/01, Andrea J. Marks, as Trustee and Beneficiary of The Jacob M. Dick Rev Living Trust Dtd 4/6/01, as Executor and Beneficiary of The Estate of Jacob M. Dick, and as Trustee of The Article 8.1 Trust Created Under The Jacob M. Dick Rev Living Trust Dtd 4/6/01, R.D.A., a minor, as Beneficiary of The Article 8.1 Trust Created Under The Jacob M. Dick Rev Living Trust Dtd 4/6/01, Article 8.1 Trust]

Documents Considered**EXHIBIT 2**

Responses and Objections of Defendants Jacob M. Dick Rev Living Trust Dtd 4/6/01, Estate of Jacob M. Dick, and Andrea J. Marks to Trustee's First Set of Interrogatories

Responses and Objections of Defendants Jacob M. Dick Rev Living Trust Dtd 4/6/01, Estate of Jacob M. Dick, and Andrea J. Marks to Trustee's First Request for Production of Documents

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Andrea Firestone for Adv. No. 10-04570 (SMB), dated 9/14/2017